



**SCOTTSDALE DEVELOPMENT REVIEW BOARD
KIVA-CITY HALL
3939 DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA**

THURSDAY, APRIL 7, 2011

MEETING MINUTES

PRESENT: Suzanne Klapp, Council Member/Chair
David Ortega, Vice Chairman
Michael D'Andrea, Planning Commission Member
Chris Jones, Design Member
Eric Gerster, Development Member
Jessica Hutchison-Rough, Design Member

ABSENT: David Brantner, Development Member

STAFF: Steve Venker
Joe Padilla
Keith Niederer
Brad Carr
Bryan Cluff

CALL TO ORDER

Councilwoman Klapp called the meeting of the Scottsdale Development Review Board to order at 1:02 p.m.

ROLL CALL

A formal roll call was conducted confirming members present as stated above.

* Note: These are summary action minutes only. A complete copy of the meeting audio/video is available on the Development Review Board website at:
http://scottsdale.granicus.com/ViewPublisher.php?view_id=36

MINUTES

1. ~~Approval of March 17, 2011 Development Review Board Study Session Minutes~~
2. Approval of March 17, 2011 Development Review Board Meeting Minutes

VICE CHAIR ORTEGA MOVED TO APPROVE THE MARCH 17, 2011 DEVELOPMENT REVIEW BOARD MEETING MINUTES; SECONDED BY BOARD MEMBER GERSTER. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

CONSENT AGENDA

3. 100-DR-2010 McDonald's – Frank Lloyd Wright Blvd and Loop 101

VICE CHAIR ORTEGA MOVED TO APPROVE 100-DR-2010; SECONDED BY BOARD MEMBER GERSTER, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

4. 9-DR-2011 Mohave Middle School Renovation

VICE CHAIR ORTEGA MOVED TO APPROVE 9-DR-2011; SECONDED BY BOARD MEMBER GERSTER; WITH ADDITIONAL STIPULATION. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

5. 12-DR-2011 Gold Dust Plaza Exterior Renovation

VICE CHAIR ORTEGA MOVED TO APPROVE 15-DR-2011; SECONDED BY BOARD MEMBER GERSTER, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

6. 15-DR-2011 AT&T Lincoln Plaza – Antenna Modifications

VICE CHAIR ORTEGA MOVED TO APPROVE 15-DR-2011; SECONDED BY BOARD MEMBER GERSTER, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

REGULAR AGENDA

7. 10-ZN-2010 & 3-II-2010 Scottsdale & Angus

VICE CHAIR ORTEGA MOVED TO APPROVE 10-ZN-2010 AND 3-II-2010; SECONDED BY BOARD MEMBER JONES, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

ADJOURNMENT -

With no further business to discuss, the regular session of the Development Review Board adjourned at 1:33 p.m.

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